

**DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, MARCH 10, 2014**

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 PM by President Keough at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

B. ROLL CALL: President Keough

J. Carson	P. Cousins
D. Fisher (arr at 7:36 PM)	J. Knight
J. Semifero	R. Tell

Also present: Donna Dettling, Village Manager; Courtney Nicholls, Assistant Village Manager; Michelle Aniol, Community Development Manager; Carol Jones, Village Clerk; Dan Schlaff, Public Services Superintendent; Scott Maurer, Water and Sewer Department; Patrick Droze, Orchard, Hiltz and McCliment; residents and media.

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – February 24, 2014
2. Work Session – February 24, 2014

Motion Cousins; support Knight to approve the minutes of the Regular Council Meeting of February 24, 2014 and the Work Session of February 24, 2014 with the following correction in the Work Session under the update on inquiry to MDOT, sentence should read...Information was provided by OHM on MDOT and design guidelines.

Unanimous voice vote for approval with Trustee Fisher absent.

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Tell; support Knight to approve the agenda with additional information for item I-4 Facilities Report –Architect Services; a copy of the Sidewalk Easement for the Central Street Project; and a memo from Scio Township Assessor, Jim Merte.

Unanimous voice vote for approval with Trustee Fisher absent.

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

None

G. NON-ARRANGED PARTICIPATION

Keri Romine of 7720 Chamberlin Road, Dexter and Rich Henes of 3374 Central Street, Dexter read a statement regarding of the work put forth with Council regarding the Central Street Project and the parking options at the Dexter Mill. They spoke of favoring the option on page 129 of the packet.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Scio Township – Zoning Board of Appeals Public Hearing Notice
4. Letter regarding Moore Controls
5. Letter to Vickie Kaiser regarding stop sign request
6. Letter from AT&T
7. Scio Township Newsletter

I. REPORTS

1. Public Services Superintendent – Dan Schlaff

Mr. Schlaff submits his progress report of the DPW and Water/Sewer per packet. Mr. Schlaff gave the following updates:

- Discussion was held on future software purchase that would help to manage the reports of the DPW and Water/Sewer.
- Sludge Project – Working with Biotech as the secondary digester has an issue and either looking bringing in a press or asking another community to store and digest the sludge.
- Taking core samples on Main Street where there have been issues.
- On Friday, the lift station went down. Looked into repairs and have found that a new one is almost the same price as rebuilding it, thus will be purchasing a new unit.

2. Community Development Manager – Michelle Aniol

Ms. Aniol submits her report as per packet and gave the following updates:

- Arbor Day will take place on April 25 and the Village will have hardwoods and evergreen seedlings available for planting
- Spring tree bid packet has been sent out and the Tree Board will review the information on March 11.
- Made a business retention visit to Dexter Research along with members of Spark and MEDC.

- Trail Town – we are one of five who are Trail Town communities and working on a presentation showing how tourism aids economic development.
- DAPCO Re-development – Jim Houk has presented a review of design standards to Planning Commission.
- Invited Council members to the Planning Commission's work session on Monday, April 7 regarding the CIP.
- Question was asked about the April 19 Easter Egg Hunt.

3. Boards, Commissions. & Other Reports-“Bi-annual or as needed”

Dexter Area Fire Department

Agenda and minutes included in the packet. The question was asked about CAFA building a sub-station on Jackson Road in Lima Township and Mr. Tell responded that he could not confirm this.

4. Subcommittee Reports

Facilities – Notes from 2-21-14

- The RFP was presented and will be sent out tomorrow (March 11).
- A comment was made at possibly looking at another alternative site on Second Street.

5. Village Manager Report

Mrs. Dettling submits her report as per packet. Mrs. Dettling gave the following verbal updates:

- Received notification of a small oil release on the DAPCO demo site today. It was contained by the DPW and will be cleaned up tomorrow.
- The Washtenaw County Weighmaster was out and about in the Village today (March 10).

6. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough reported on the following:

- Attended and spoke at the March 4 Board of Review meeting at Scio Township.
- Trustee Cousins, chairman of the Scio Township Board of Review, spoke on the meeting of the Board. There was a vote on the Chelsea Wellness Foundation/Dexter Wellness Center property with one yes, one no and one abstention as whether to place the property on the tax rolls or allow it to be non-taxable as recommended by the Scio Township Assessor. There will be a hearing on March 15 at 1:15 and the Board of Review will make a decision. Discussion followed on the issue and process.
- Wrote a letter to the National Water Trails System application in support for the Huron River Water Trail.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$397,084.62
2. Consideration of: Knights of Columbus Tootsie Roll Sale on Village Sidewalks from April 11, 2014 to April 13, 2014

Motion Fisher; support Carson to approve items 1 and 2 of the Consent Agenda.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps-Charter Commission Update

Ms. Nicholls reported that the Charter Commission will be holding a Public Hearing on March 22, 2014 at 2 PM at the Dexter District Library. The Commission should have the majority of the important material done by that date. The public hearing was pushed up due to the filing dates being changed. The Commission will have the second reading of the topics of Taxation, Special Assessments and Borrowing this week and Attorney Tom Ryan will be attending this week to answer questions.

L. NEW BUSINESS-Consideration of and Discussion of:

1. Consideration of: Planning Commission Recommendation to Approve Victoria Condominium Area Plan

Motion Carson; support Knight based on the information provided by the applicant, the provisions set forth in Section 19.08, sub-section A.6 and the Planning Commission's recommendation, the Village Council moves to approve the modified area plan for the Victoria Condominiums at the Dexter Crossing Planned Unit Development in accordance with Planning Commission's recommendation.

Ayes: Carson, Cousins, Fisher, Knight, Semifero, Tell and Keough
Nays: None
Motion carries

2. Consideration of: OHM Recommendation for Central Street – Dexter Mill Area to Remove Raised Concrete Island and Provide Angled Parking

Motion Knight; support Tell to approve the OHM proposal for Central Street – Dexter Mill area to remove the concrete island and provide perpendicular parking with an easement granted by the Dexter Mill for the sidewalk and the parking area by the railroad tracks.

Ayes: Knight Semifero, Tell and Keough
Nays: Cousins, Fisher and Carson

Motion carries 4 to 3

3. Consideration of: Michigan Department of Transportation – Act 51
Required Street Certification Resolution for Dexter
Crossing Phase 5B

Motion Tell; support Fisher to approve the resolution for Dexter Crossing
Phase 5 B for Michigan Department of Transportation – Act 51 funding.

Ayes: Fisher, Knight, Semifero, Tell, Carson, Cousins and Keough

Nays: None

Motion carries

M. COUNCIL COMMENTS

Carson	None
Tell	None
Knight	None
Jones	Invited all to attend the Dexter Artisan Fair on Saturday, March 22 from 10 AM – 3 PM at Creekside Intermediate School
Semifero	Commented on pictures in the packet of the clothing bins at Dexter Mill and that they appear to be in the right-of-way.
Fisher	None
Cousins	None

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Tell; support Knight to adjourn at 9:47 PM
Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: March 24, 2014

Resolution for Street Certification

At a regular meeting of the Village Council of Dexter, Michigan, held at the Dexter Senior Center on March 10, 2014 the following resolution was offered by Trustee Tell and supported by Trustee Fisher:

WHEREAS, the Village of Dexter did on September 23, 2013 acquire title to Kingsley Circle, Bristol Drive, and portions of Carrington and Wellington, and

WHEREAS, it is necessary to furnish certain information to the State of Michigan to place these streets within the Village Street System for the purpose of obtaining funds under Act 51, PA 1951 as amended.

NOW THEREFORE BE IT RESOLVED:

That the center line of said streets is described as:

Wellington Drive (North of Bristol Drive) Legal Description

Wellington Drive being 50 feet wide, 25 feet each side of the following described Centerline:

Commencing at the North $\frac{1}{4}$ corner of Section 8, Town 2 South, Range 5 East, Village of Dexter, Washtenaw County, Michigan; thence South $00^{\circ}31'02''$ East 1691.89 feet along the North-South $\frac{1}{4}$ line of said Section 8; thence South $89^{\circ}19'25''$ West 130.73 feet; thence North $52^{\circ}53'01''$ West 33.42 feet to the centerline of Wellington Drive (50 feet wide), said point being the **POINT OF BEGINNING**; thence along said centerline 46.61 feet along a curve to the right having a radius of 400.00 feet, a central angle of $6^{\circ}40'33''$, a chord bearing South $03^{\circ}39'15''$ East a distance of 46.58 feet; thence South $00^{\circ}40'35''$ East 126.39 feet to the centerline of Bristol Drive (50 feet wide); thence continuing South $00^{\circ}40'35''$ East 25.00 feet to the **POINT OF ENDING**.

Bristol Drive Legal Description

Bristol Drive being 50 feet wide, 25 feet each side of the following described Centerline:

Commencing at the North $\frac{1}{4}$ corner of Section 8, Town 2 South, Range 5 East, Village of Dexter, Washtenaw County, Michigan; thence South $00^{\circ}31'02''$ East 1691.89 feet along the North-South $\frac{1}{4}$ line of said Section 8; thence South $89^{\circ}19'25''$ West 130.73 feet; thence North $52^{\circ}53'01''$ West 33.42 feet to the centerline of Wellington Drive (50 feet wide); thence along said centerline 46.61 feet along a curve to the right having a radius of 400.00 feet, a central angle of $6^{\circ}40'33''$, a chord bearing South $03^{\circ}39'15''$ East a distance of 46.58 feet; thence South $00^{\circ}40'35''$ East 126.39 feet to the centerline of Bristol Drive (50 feet wide), said point being the **POINT OF BEGINNING**; thence South $89^{\circ}19'25''$ West 306.66 feet to the centerline of Kingsley Circle (50 feet wide); thence continuing South $89^{\circ}19'25''$ West 112.33 feet; thence 366.41 feet along a curve to the left having a radius of 230.00 feet, a central angle of $91^{\circ}16'40''$, a chord bearing South $43^{\circ}41'06''$ West a distance of 328.88 feet; thence South $01^{\circ}35'19''$ East 133.98 feet to the centerline of Kingsley Circle (50 feet wide); thence continuing South $01^{\circ}35'19''$ East 305.17 feet to a point on the centerline of Wellington Drive (50 feet wide), said point being the **POINT OF ENDING**.

Kingsley Circle Legal Description

Kingsley Circle being 50 feet wide, 25 feet each side of the following described Centerline:

Commencing at the North $\frac{1}{4}$ corner of Section 8, Town 2 South, Range 5 East, Village of Dexter, Washtenaw County, Michigan; thence South $00^{\circ}31'02''$ East 1691.89 feet along the North-South $\frac{1}{4}$ line of said Section 8; thence South $89^{\circ}19'25''$ West 130.73 feet; thence North $52^{\circ}53'01''$ West 33.42 feet to the centerline of Wellington Drive (50 feet wide); thence along said centerline 46.61 feet along a curve to the right having a radius of 400.00 feet, a central angle of $6^{\circ}40'33''$, a chord bearing South $03^{\circ}39'15''$ East a distance of 46.58 feet; thence South $00^{\circ}40'35''$ East 126.39 feet to the centerline of Bristol Drive (50 feet wide); thence along said centerline South $89^{\circ}19'25''$ West 306.66 feet to a point on the centerline of Kingsley Circle (50 feet wide), said point being the **POINT OF BEGINNING**; thence along said centerline South $00^{\circ}04'35''$ East 135.58 feet; thence 361.10 feet along a curve to the right having a radius of 230.00 feet, a central angle of $89^{\circ}57'16''$, a chord bearing South $43^{\circ}52'02''$ West a distance of 325.14 feet; thence South $88^{\circ}24'41''$ West 112.08 feet to a point on the centerline of Bristol Drive (50 feet wide), said point being the **POINT OF ENDING**.

Wellington Drive (South of Bristol Drive) Legal Description

Wellington Drive being 50 feet wide, 25 feet each side of the following described Centerline:

Commencing at the North $\frac{1}{4}$ corner of Section 8, Town 2 South, Range 5 East, Village of Dexter, Washtenaw County, Michigan; thence South $00^{\circ}31'02''$ East 1691.89 feet along the North-South $\frac{1}{4}$ line of said Section 8; thence South $89^{\circ}19'25''$ West 130.73 feet; thence North $52^{\circ}53'01''$ West 33.42 feet to the centerline of Wellington Drive (50 feet wide); thence along said centerline 46.61 feet along a curve to the right having a radius of 400.00 feet, a central angle of $6^{\circ}40'33''$, a chord bearing South $03^{\circ}39'15''$ East a distance of 46.58 feet; thence South $00^{\circ}40'35''$ East 126.39 feet to the centerline of Bristol Drive (50 feet wide); thence South $89^{\circ}19'25''$ West 306.66 feet to the centerline of Kingsley Circle (50 feet wide); thence continuing South $89^{\circ}19'25''$ West 112.33 feet; thence 366.41 feet along a curve to the left with a radius of 230.00 feet, a central angle of $91^{\circ}16'40''$, a chord bearing South $43^{\circ}41'06''$ West a distance of 328.88 feet; thence South $01^{\circ}35'19''$ East 133.98 feet to the centerline of Kingsley Circle (50 feet wide); thence continuing South $01^{\circ}35'19''$ East 305.17 feet to a point on the centerline of Wellington Drive (50 feet wide); thence along said centerline North $88^{\circ}24'41''$ East 69.21 feet to the **POINT OF BEGINNING**; thence along said centerline South $88^{\circ}24'41''$ West 414.37 feet; thence 141.69 feet along a curve to the left having a radius of 230.00 feet, a central angle of $35^{\circ}17'52''$, a chord bearing South $70^{\circ}45'46''$ West a distance of 139.46 feet; thence South $53^{\circ}34'19''$ West 87.24 feet to a point on the centerline of Carrington Drive (40 feet wide), said point being the **POINT OF ENDING**.

Carrington Drive Legal Description

Carrington Drive being 40 feet wide, 20 feet each side of the following described Centerline:

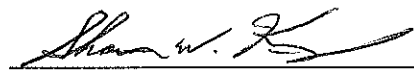
Commencing at the North ¼ corner of Section 8, Town 2 South, Range 5 East, Village of Dexter, Washtenaw County, Michigan; thence South 00°31'02" East 1691.89 feet along the North-South ¼ line of said Section 8; thence South 89°19'25" West 130.73 feet; thence North 52°53'01" West 33.42 feet to the centerline of Wellington Drive (50 feet wide); thence along said centerline 46.61 feet along a curve to the right having a radius of 400.00 feet, a central angle of 6°40'33", a chord bearing South 03°39'15" East a distance of 46.58 feet; thence South 00°40'35" East 126.39 feet to the centerline of Bristol Drive (50 feet wide); thence South 89°19'25" West 306.66 feet to the centerline of Kingsley Circle (50 feet wide); thence continuing South 89°19'25" West 112.33 feet; thence 366.41 feet along a curve to the left having a radius of 230.00 feet, a central angle of 91°16'40", a chord bearing South 43°41'06" West a distance of 328.88 feet; thence South 01°35'19" East 133.98 feet to the centerline of Kingsley Circle (50 feet wide); thence continuing South 01°35'19" East 305.17 feet to a point on the centerline of Wellington Drive (50 feet wide); thence along said centerline South 88°24'41" West 345.16 feet; thence 141.69 feet along a curve to the left having a radius of 230.00 feet, a central angle of 35°17'52", a chord bearing South 70°45'46" West a distance of 139.46 feet; thence South 53°34'19" West 87.24 feet to a point on the centerline of Carrington Drive (40 feet wide); thence along said centerline South 36°25'41" East 72.95 feet to the **POINT OF BEGINNING**; thence along said centerline North 36°25'41" West 240.81 feet; thence 131.06 feet along a curve to the right having a radius of 230.00 feet, a central angle of 32°38'53", a chord bearing North 20°06'11" West a distance of 129.29 feet; thence North 03°46'51" West 219.52 feet to the **POINT OF ENDING**.

That said streets are located with a Village right-of-way and are under the control of the Village of Dexter.

That said streets are a public street and are for public street purposes.

That said streets were accepted into the Village Local Street System and were open to the public on September 23, 2013.

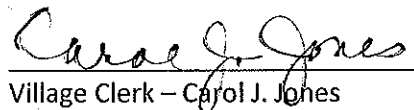
RESOLUTION DECLARED ADOPTED THIS 10th DAY OF MARCH 2014.



Village President – Shawn W. Keough

CERTIFICATION

I hereby certify that the attached is a true and complete copy of a resolution adopted by the Village Council of the Village of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on the 10th day of March 2014.



Village Clerk – Carol J. Jones